Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

TIMMERMAN, DOUGLAS J., of Madison, as a member of the Savings and Loan Review Board, to serve for the term ending May 1, 2003.

February 23, 1999 **PUBLIC HEARING HELD**

Present: (5) Senators Erpenbach, Jauch, Plache, Rude and Fitzgerald.

Absent: (0) None.

Appearances for

• Douglas J. Timmerman, self

Appearances against

None.

Appearances for Information Only

None.

Registrations for

• Nora Weber, Governor's Office

• Richard Dean, Secretary, Department of Financial Institutions

Registrations against

None.

February 23, 1999 **EXECUTIVE SESSION**

Present: (4) Senators Erpenbach, Jauch, Plache and Rude.

Absent: (1) Senator Fitzgerald.

Moved by Senator Erpenbach, seconded by Senator Rude, that **Timmerman, Douglas J.** be recommended for confirmation.

Ayes: (5) Senators Erpenbach, Jauch, Plache, Rude and Fitzgerald(polling).

Noes: (0) None. Absent: (0) None.

CONFIRMATION RECOMMENDED, Ayes 5, Noes 0, Absent 0

Julie A Laundrie Committee Clerk

SENATE HEARING SLIP	
(Please Print Plainly)	
DATE: Tuesday, February 23, 1999	
BILL NO.	
or SUBJECT: Gubernatorial Appointment	
Douglas J. Timmerman	
(Name)	
P. O. Box 7933, 25 W. Main	
(Street Address or Route Number)	
Madison, WI 53707	
(City and Zip Code)	
Self	
(Representing)	a meta-
Speaking in Favor:	
Speaking Against:	
Registering in Favor: but not speaking: Registering Against: but not speaking:	
Speaking for information only; Neither for nor against:	
Please return this slip to a messenger PROMPTLY	
Senate Sergeant At Arms P. O. Box 7882 State Capitol	
Madison, WI 53707-7882	

SENATE HEARING SLIP (Please Print Plainly)

DATE: Tuesday, February 23, 1999

BILL NO.

SUBJECT: Gubernatorial Appointments

Nora K. Weber

(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

XXXX

but not speaking: but not speaking: Registering in Favor:

Neither for nor against: Speaking for information only;

Please return this slip to a messenger PROMPTLY

Senate Sergeant At Arms P. O. Box 7882 State Capitol

Madison, WI 53707-7882

SENATE FIEARING SLIP

(Please Print Plainly)

DATE: 2/23/99

BILL NO.

SUBJECT AII REVEL

Board Ampointments

Secretary Rochant Dean

345 West Washington

(Street Address or Route Number)

Madrs WI (City and Zip Code)

とれて

(Representing)

Speaking in Favor:

Speaking Against:

but not speaking: Registering in Favor:

Registering Against:

but not speaking:

only; Neither for nor against: Speaking for information

Please return this slip to a messenger PROMPTLY. Senate Sergeant-At-Arms Room 109-LL One East Main P.O.Box 7882

Madison, WI 53707-7882



STATE OF WISCONSIN **ETHICS BOARD**

James R. Morgan Chairman Paul M. Holzem David L. McRoberts Robert G. Borgwardt Joanne R. Orr Dorothy C. Johnson On the capitol square at: 44 EAST MIFFLIN STREET, STE 601 MADISON, WISCONSIN 53703-2800 phone: 608/266-8123 fax: 608/264-9309 e-mail: ethics@ethics.state.wi.us web: http://ethics.state.wi.us

> Roth Judd Director

NOMINEE:

Douglas J. Timmerman

POSITION:

Member, Savings and Loan Review Board

(Savings & Loan rep)

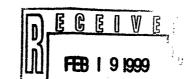
STATUTORY

REFERENCE:

15.185 Department of financial institutions; attached boards and offices.

(3) Savings and loan review board. There is created in the department of financial institutions a savings and loan review board consisting of 7 members, at least 5 of whom shall have not less than 10 years' experience in the savings and loan business in this state, appointed for staggered 4-year terms.

Mail or fax to: Wisconsin Ethics Board 44 E. Mifflin St., Suite 601 Madison, WI 53703-2800 Fax: (608) 264-9309



Filed in 1999 for calendar year 1998

Print legibly in dark ink or type

Statement of FCOMORIC Interests

Name

Timmerman, Douglas J.

State position held or sought:

Member, Savings & Loan Review Board

Name of employer	0.,	Check (1) if None or Not Applicable
If State of Wisconsin, identify agency or institution)	City and state	General nature of business
ANCHOR BAUX SSB	MADINOU, W	FINANCIA Senvices
Part 2. Ownership interests in businesses.		(1) if None or Not Applicable
Name of business City and state	General nature of business	Form of business organization (service corporation, subchapter S or C corporation, partnership, proprietorship,
b. For the businesses listed above, report below Business Name of own	ers or partners	City and state
art 3. Real estate.		
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rt 5. Business entertainment and other gift Name of giver	ts.	Check (/) if None or Not Applicable City and state

Part 6. Honoraria and payme			ACheck (1) if None or	Not Applicable
Payer	Approximate value of expenses	Amount of honorarium	Circumst: of receipt	ances
	332	- 13		
Part 7. Other sources of inco	me.		ACheck (√) if None or	Net Apply 11
Source of income			City and state	NOT Applicable
Part 8. Stocks, bonds, mutual Name of security			Check (1) if None or	Not Applicable
•	•	e of security	Value \$50,000	Value More than
Anchor Bank per	ile 2/2 1/99 10 Stoc	<	or less	\$50,000

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art 10. Representation of org	anizations.	178	Charle (() if No.	
Business or organization		City and st	Check (/) if None or I	Not Applicable
art 11. Creditors. Creditor	614	X	Check (1) if None or N	lot Applicable
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			or less	\$50,000
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My reportable interests have not ch	anged between Decen	ber 31, 1998 and	l my nomination/annoint	
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fore signing, please review each p x for "None or Not Applicable."	art to be sure that yo	u have listed th	e required information	or checked th
ave read the accompanying instru	ctions and certify the	t the information		
onomic interests is true, complete,	and correct to the be	st of my knowled	i contained in this Stat	ement of
all minuma	2-18-	99	25,	ener. Papa
natvire of person filing	Date	Laytır Fax #	ne phone #:252- (optional):252-	0182
tements of Economic Interests are open mines your Statement. In accordance wi ormation is likely to be used for purposes of	for public inspection. The	e Ethics Board will		
rmation is likely to be used for purposes of	ther than those for which i	t is collected	cs Board states that no per	sonally identifiabl
railure to fi	le a completed form may re	esult in a forfeiture	of up to \$500.	

Office Review:

VOTE SHEET

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SUBSTITUTE AMENDMENT Authored by Seconded by			
SENATE AMENDMENT Authored by Seconded by			
MOTIOFLUMMENDA	ppnool		
	YES	NO	
SENATOR ERPENBACH	\mathcal{S}		
SENATOR FITZGERALD			
SENATOR JAUCH	X		
SENATOR PLACHE	×		
SENATOR RUDE \(\sigma\)	\succ		

Sex Cexecutive Session

Roll Call

	•	Present	Absent
Sen Erpenbach		\mathcal{L}	
Sen Fitzgerald	×	<u>X</u>	
Sen Jauch		X	
Sen Plache		X	
Sen Rude			· · · · · · · · · · · · · · · · · · ·

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vote on every bill.

& WWD. SON

Questions for Douglas Timmerman, Savings and Loan Review Board

Could you please explain to the committee the mission and practice of the savings and loan review board?

With the merger of savings and loans and savings banks into savings institutions, how will the review board be affected?

What solutions do you know of for problems with financial services because of Y2K?

What is your vision for savings institutions into the next century?



TOMMY G. THOMPSON

Governor State of Wisconsin

January 29, 1999

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint Douglas J. Timmerman to the Savings and Loan Review Board effective May 1, 1999, pursuant to the statute governing, to serve a four year term to expire May 1, 2003.

Mr. Timmerman will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

TOMMY G. THOMPSON

Governør

TGT/nkw





TOMMY G. THOMPSON

Governor State of Wisconsin

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Douglas J. Timmerman

AnchorBank SSB

P. O. Box 7933, 25 W. Main

Madison, WI 53707

E-MAIL ADDRESS: dbtimms@midplains.net

RESIDES IN: Madison

TELEPHONE: 608/252-8782 (W)

608/833-4028 (H)

OCCUPATION: President and CEO

AnchorBank SSB

APPOINTED TO: Savings and Loan Review Board

(Savings & Loan rep)

TERM: a four year term to expire May 1, 2003

SUCCEEDS: himself

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 1, 1999

DATE OF NOMINATION: January 29, 1999

COMPENSATION: \$10 per diem, plus expenses



TOMMY G. THOMPSON



Governor State of Wisconsin

January 29, 1999

Douglas J. Timmerman

AnchorBank SSB

P. O. Box 7933, 25 W. Main

Madison, WI 53707

Dear Mr. Pinnerman:

This letter is to confirm your nomination to the Savings and Loan Review Board effective May 1, 1999 to serve a four year term to expire May 1, 2003.

This nomination requires Senate confirmation and I have forwarded the necessary information to the Senate Chief Clerk so a hearing can be scheduled.

I am pleased you have agreed to take on this task, with your proven skills and dedication, I know you will do a superb job.

Sincerely

TOMMY G. THOMPSON

Governor

TGT/nkw

Thank for sering!



25 West Main Street Madison, WI 53703 Phone: 608/252-8700

Douglas Timmerman is the Chairman, President and Chief Executive Officer of Anchor BanCorp Wisconsin Inc., a \$2 billion dollar savings bank with 37 offices headquartered in Madison, Wisconsin.

He is a Director and Vice Chair of the Federal Home Loan Bank of Chicago, Trustee of the University of Wisconsin Research Park, Director of Chorus Communications, and President of Pioneer Communications, a southwest Wisconsin telephone holding company. In addition, Mr. Timmerman is a member of the Wisconsin Savings & Loan Review Board, UW-Whitewater School of Business Advisory Council, Greater Madison Chamber of Commerce, the Financial Analysts Federation, Downtown Rotary and Chair of the Dane County Capital Funds Committee.

Recent community involvement includes leadership roles with Dane County United Way, Greater Madison Chamber of Commerce, 4-Lakes Council, Boy Scouts of America, Attic Angel Association, and the Arthritis Foundation.

He is a 1962 UW-Whitewater graduate and also holds an MBA (Indiana University) and PhD (University of Florida). Doug and Barbara (UW-Whitewater 1962) make their home in Madison and are the parents of four sons.



STATE OF WISCONSIN **ETHICS BOARD**

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Robert G. Borgwardt
Joanne R. Orr
Dorothy C. Johnson

On the capitol square at: 44 EAST MIFFLIN STREET, STE 601 MADISON, WISCONSIN 53703-2800 phone: 608/266-8123 fax: 608/264-9309

e-mail: ethics@ethics.state.wi.us web: http://ethics.state.wi.us

Roth Judd Director

NOMINEE:

Douglas J. Timmerman

POSITION:

Member, Savings and Loan Review Board

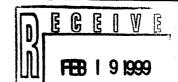
(Savings & Loan rep)

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Print legibly in dark ink or type

Statement of FCOMORDIC Interests

Name

Timmerman, Douglas J.

State position held or sought:

Member, Savings & Loan Review Board

Part 1. Employers.		Chack (() :5 Name on N. A. A. II.
Name of employer	City and stat	Check (1) if None or Not Applicable
(If State of Wisconsin, identify agency or institution	on)	de General nature of business
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Bort 2 Owner Live		
Part 2. Ownership interests in busi 2a.	nesses.	☑Check (✓) if None or Not Applicable
Name of business City and st	ate General nature	Form of business organization
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2b. For the businesses listed above, report be	low	
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	partners	City and state
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Customer, client, or tenant CATTOUILLE Schools Credi	£ 12410)	
	ONION	PLATTEVILLE, WIT
D-14.5		
Part 5. Business entertainment and	other gifts.	Check (1) if None or Not Applicable
Name of giver		City and state
Questions about completing this form? Call (608	3) 266 8115	
Other inquiries (608) 266-8123) coo-0113	 Attach additional pages as needed

Part 7. Other sources of income. Part 8. Stocks, bonds, mutual funds, and the like. Part 9. Offices and directorships. Part 9. Offices and directorships. Part 10. Representation of organizations. Part 10. Representation of organizations. Part 11. Creditors. Creditor City and state City and state Position City and state	Circumstar of receipt if None or N	aces
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tements of Economic Interests are open for public inspection. The Ethics Board will notify you omines your Statement. In accordance with §15.04(1)(m), Wisconsin Statutes, the Ethics Board statement or purposes other than those for which it is collected.	252-	

Failure to file a completed form may result in a forfeiture of up to \$500.

Office Review: 2/22/29

See Dear Vora Weber Swrop ng Timmerman & Review